

Village of Roaming Shores

June 4, 2019

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Marlene Hocesvar, Ed Koziol, Chris Plickert and Mark Reighard. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Marlene Hocesvar, seconded by Chris Plickert , to approve the minutes of the May 21, 2019, meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : *No report was given.*

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* noted since the RRA meeting is this coming Thursday, there is nothing to report at this time but added the program held on Saturday by the Emergency Preparedness Group was by a dozen or so people. It went well, the representative from ODNr, Officer Chris Wadley, was very knowledgeable about our lake and the boating laws and all in attendance left a little bit smarter. There will be a luncheon to inform the elderly of all the service available on June 24th.

POLICE CHIEF'S REPORT : No report was given, but Sgt. Beck was available to answer any question.

COMMITTEE REPORTS : *Planning/Zoning, Finance/Audit, Safety, SCAD,, Records* all had nothing to report at this time. *Lake Dam/Stormwater* – Duane Helms reported that there will be a meeting next week, *Utility* – Bob Cook added that the committee will be having a meeting this Thursday to discuss business as well as hearing a grievance of a Utility customer. *Personnel* – Chris Plickert noted that the committee is still waiting to receive healthcare insurance quotes.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future.

OLD BUSINESS : Village Administrator Carl Reinke reported that Rome Township has received the annexation of the Recycling/Compost site for their signatures.

ORDINANCE 703-07-18 : *Amending the Zoning Code to Implement a Construction Bond (3rd)*. A motion was made by Chris Plickert, seconded by Ed Koziol, to pass Ordinance 703-07-19 for the third and final reading. Roll Call vote was taken with everyone voting in favor with the exception of Bob Cook, who voted no. The motion passed.

ORDINANCE 726-06-19 : *Requiring Employees to Contribute 15% towards their Medical Insurance Premiums (3rd)* Bob Cook questioned why Council is even considering this Ordinance when we do not even have all the quotes with Marlene Hocesvar agreeing. Ed Koziol disagreed and said that action needs to be taken. Mayor D'Amicone would like to see the Village continue with the current policy since it is not fair to the Village employees to start over with a new deductible and a new policy. Duane Helms added that the 15% contribution is with the current policy and pending a new policy will be looked at again. Village Administrator Carl Reinke read a letter on behalf of the Village employees addressing the health care issue. Roll Call vote was taken and those in favor were Duane Helms, Ed Koziol and Chris Plickert. Opposed were Bob Cook, Marlene Hocesvar and Mark Reighard. The Mayor broke the tie vote by casting a yes vote. The motion passed.

ORDINANCE 727-05-19 : *Approving the Update of the Codified Ordinances (3rd)*. Bob Cook asked if anyone other than the Solicitor looked at the update to see if it is accurate. Solicitor Smith replied that Walter Drane (the firm used in the past and the current update) is very accurate and has a good record. Roll Call vote was taken and those in favor were Duane Helms, Ed Koziol, Chris Plickert and Mark Reighard. Opposed were Bob Cook and Marlene Hocesvar. The motion passed.

ORDINANCE 728-05-19 : *1 MIL for 5 Years for Operations, Maintenance and Improvements to the Water System (1st)*. Was read for the first reading.

ORDINANCE 729-06-19 : *Amending Ordinance Requiring the Size of Numbering on Required Address Signs (1st)*. No action taken.

NEW BUSINESS/ORDINANCES FOR CONSIDERATION : The Mayor would like Council to consider going month to month on the current healthcare policy until the end of the month asking if Council is ok with that and the 15% could be suspended with a new plan. (2) Rates of pay will be discussed at the next Personnel meeting added Chris Plickert. (3) Discussion on the Police Levy and if it should be continuous or a 5 year renewal followed. Chris Plickert made a motion, seconded by Bob Cook, asking the Solicitor to prepare to Ordinances, one replacement and one renewal for 3 Mils for 5 Years. The motion passed with all in favor. (4) The County Tax Budget will be ready for the consideration at the next Council meeting. (5) The Rates of Pay Ordinance for Village Employees needs to be amended to reflect Utility Laborer rate of \$12.50 per hour.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

VISITOR'S COMMENTS : *Rick Gainar* said that the Mayor should ask if the medical deductible can be passed thru with a new policy. *Bruce Bower* asked what would the rational reason to sell our waterworks, would the community have a say in the matter? Solicitor Smith stated that there is the option of a referendum. *John Ball* asked if the tree on the Boulevard, which was damaged over winter going to be repaired and that he agreed with Mr. Bower and that the Village could lose valuable employees whom have a wealth of knowledge. He also asked if anyone checked to join the Rome Rock Association healthcare policy group. *The Mayor replied that she had.* *Doris Karger* added that a laborer who makes \$12.44 who has to contribute 15% towards healthcare could be hurt financially.

ADJOURNMENT : A motion was made by Mark Reighard, seconded by Ed Koziol to enter into Executive Session for the purpose of hiring, firing, disciplining, and or evaluating a public employee. A motion was made by Ed Koziol, seconded by Bob Cook, to adjourn the Executive Session. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Duane Helms, to adjourn the Regular Session of Council. The motion passed with all in favor. The Mayor adjourned the meeting at 8:20 PM.

MAYOR

CLERK-TREASURER

SEAL